



SMALL TOWN, BIG BEACH

COUNCIL AGENDA ITEM SUMMARY

DATE: January 19, 2016

ISSUE: Medical Clinic Board

BACKGROUND: In October, 2006, the City created the Medical Clinic Board and appointed Charles Norwood, Robert Malone and David Jones to each serve a full six (6) year term. Their terms expired on October 9, 2012 and the Board became inactive.

We need to reactivate the Medical Clinic Board to handle any proposed purchase of its assets as listed for sale. The three original members have agreed to continue to serve. The City Attorney has advised that the three members should be reappointed to staggered terms.

RECOMMENDATION: Confirm reappointment of Charles Norwood for six (6) year term, Robert Malone for a four (4) year term and David Jones for a two (2) year term.

BUDGET IMPLICATIONS: None

RELATED ISSUES: Sacred Heart Building Sale

DEPARTMENT: Executive

STAFF CONTACT: Steve Griffin, City Administrator